



Joe Munso, Chair  
Conway Collis  
Patrick Duterte  
Joyce Iseri  
Casey McKeever  
Maria Minon, M.D.  
Molly Munger

# AGENDA

Ex Officio Members:  
Secretary of Education  
Secretary of Health and Human  
Services Agency

Kris Perry, Executive Director

**Holiday Inn Capitol Plaza  
300 J Street  
John Q Ballroom, 16<sup>th</sup> Floor  
Sacramento**

**April 21, 2010  
10:00 a.m. to 4:00 p.m.**

<b><u>ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>TIME</u></b>
1 Call to Order, Roll Call, and Welcome	J. Munso, Chair	5 minutes
2 Executive Director's Report	K. Perry, Executive Director First 5 California	10 minutes
3 First 5 Association of California Report	S. Novick, Executive Director First 5 Association of California	10 minutes
<b><u>INFORMATION ITEMS</u></b>		
4 Committee Reports <ul style="list-style-type: none"><li>• Program Committee</li></ul>	S. Neville-Morgan, Deputy Director Program Management	10 minutes
5 Legislative Update	M. Jones, Deputy Director Legislative and Governmental Affairs	10 minutes
6 Financial Overview	T. Miller, Chief Administrative Services	25 minutes
<b><u>ACTION ITEMS</u></b>		
7 Early Start Program Funding Request	Department of Developmental Services	20 minutes

**California Children and Families Commission**

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8	California State Advisory Council on Early Childhood Education and Care	S. Neville-Morgan, Deputy Director Program Management	20 minutes
9	Educare Quality Early Learning Model	K. Perry, Executive Director	20 minutes
10	<i>Kit for New Parents</i> – Authority to Release Invitation for Bid	D. Levin, Chief Deputy Director	20 minutes

**CLOSED SESSION (12:30 - 1:30)**

Pending Litigation (Government Code §11126(e))

**LUNCH BREAK (12:30 - 1:30)**

11	Comprehensive Approaches to Raising Educational Standards (CARES) Plus to Close the Early Learning Achievement Gap Impacting Children 0 to 5	K. Perry, Executive Director Sarah Neville-Morgan, Deputy Director Program Management	30 minutes
12	Administrative Contract Approval	T. Miller, Chief Administrative Services	10 minutes
13	Annual Report Guideline Adoption	T. Miller, Chief Administrative Services	10 minutes
14	Smoking Cessation Contract and Funding Approval	S. Neville-Morgan, Deputy Director Program Management	20 minutes
15	Small Population County Augmentation Request	T. Miller, Chief Administrative Services	40 minutes
16	Consent Calendar 16a Approval of January 27, 2010, Commission Meeting Minutes 16b Agreement Ratification Contract Numbers: CCFC 6976 A4, 7183, 7184, 7220, CFF 4536 A3, 4668, 4674	R. Dolan, Chief Contract Services	10 minutes

17 Adjournment

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the commission, the chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the commissioners, copies should be provided to Char Krantz, whose contact information is listed below, at least ten days prior to the commission meeting for First 5 California distribution to the commissioners and to the public in attendance at the meeting.

Materials available for this meeting are posted on our Web site at: [www.cafc.ca.gov](http://www.cafc.ca.gov) no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting, must make that request at least seven days prior to the meeting date to:

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